CALIFORNIA STATE UNIVERSITY, LOS ANGELES
ACADEMIC SENATE MINUTES
September 12, 2017

ASM 17-3
APPROVED SEPTEMBER 26, 2017

E. Drost, S. Meyer, C. Ney, A. Sharif, R. Vogel — ABSENT

K. Baaske, T. Bettcher, J. Cleman, S. Heubach — EXCUSED ABSENCE

Chair Prabhu convened the meeting at 1:46 p.m.

1. 1.1 Chair's Announcements: — ANNOUNCEMENTS

1.1.1 Please share with our students: Students whose DACA status or associated Employee Authorization Documents expire prior to March 5, 2018 must submit a renewal application to the U.S. Department of Homeland Security (DHS). The renewal application must be received by the DHS no later than October 5, 2017. To meet this deadline, we advise students to send in the application as soon as possible.
Applications are available in the Office of the Vice President for Student Life, in Student Affairs, Room 108. Students who need photographs may visit the Office of Communications and Public Affairs, in Administration 819. Photographs will be taken at no cost on the following days and times:
Wednesday, Sept. 13, 11 a.m. to 12:30 p.m.
Thursday, Sept. 14, 3 p.m. to 4:30 p.m.

Please Note: Application fee, which is about $500 is being paid by the Head of the Cal State LA Family! Thank you President Covino for providing this support to our students and staff.

1.2 CFA Observer M. Talcott announced: We begin bargaining with the CSU Chancellor's Office representatives this coming Thursday. On October 3rd and 4th, we will hold all faculty meetings where we will share a bargaining update.

2. Senator Porter raised the following concern: It has come to my attention that there are major changes in undergraduate advisement through GET in the process of being implemented which also affect graduate advisement. However, our graduate adviser had not been made aware of these. The University should ensure that information and training regarding GET advisement also reach graduate advisors. — CONCERNS FROM THE FLOOR

3. None. — INTENT TO RAISE QUESTIONS

4. It was m/s/p (Finocchiaro) to approve the minutes of the meeting of August 29, 2017 (ASM 17-2). — APPROVAL OF THE MINUTES

5. It was m/s/p (Acevedo) to approve the agenda. — APPROVAL OF THE AGENDA

6. No report given. — SENATE CHAIR'S REPORT

7. President Covino presented campus updates. A question and answer period followed. — REMARKS FROM THE PRESIDENT

8. 8.1 Senator Williams provided responses to questions raised during the last meeting. — PROPOSED POLICY MODIFICATION: ELECTRONIC RECORDING OF CLASSROOM LECTURES

8.2 It was m/s/ (Riggio) to add on line 43 a new item 12. DISCIPINLARY ACTION MAY INCLUDE A REPORT OF ACADEMIC DISHONESTY TO THE UNIVERSITY JUDICIAL OFFICER. — <u>FACULTY HANDBOOK</u>, CHAPTER V (17-1)

8.3 Debate ensued. — *Second-Reading Item*
Forwarded to the President

PROPOSED POLICY MODIFICATION: ELECTRONIC RECORDING OF CLASSROOM LECTURES, FACULTY HANDBOOK, CHAPTER V (17-1)

8.4 Senator Ulanoff suggested a friendly amendment to insert , BUT IS NOT LIMITED TO, after INCLUDE. No objections were raised.

8.5 The Riggio motion as amended passed. (V: 36/2)

8.6 It was m/s/p (Warter-Perez) to delete on line 44 tape; delete on lines 48-51 AND HAVE BEEN PRESCRIBED "TAPE-RECORD CLASS LECTURE" AS AN ACCOMMODATION BY THEIR OSD DISABILITY MANAGEMENT SPECIALIST MUST REQUEST THE ACCOMMODATION THROUGH THE NOTIFICATION OF ACADEMIC SUPPORT SERVICES (NASS) and insert MAY REQUEST AN ACCOMMODATION FOR RECORDING CLASS LECTURES AND ACTIVITIES FROM THE OFFICE OF STUDENTS WITH DISABILITIES (OSD).; and delete on lines 52-53 TAPE- , insert WITH OSD after AGREEMENT, and delete PRIOR TO INITIATING THE NASS. (V: 31/2)

8.7 It was m/s/ (Flint) to replace lectures with CLASSES wherever it existed in the policy.

8.8 Debate ensued.

8.9 Senator Warter-Perez suggested a friendly amendment to replace lectures with CLASSROOM LECTURES AND CLASSROOM ACTIVITIES. No objections were raised.

8.10 The Flint motion as amended passed. (V: 36/2)

8.11 It was m/s/p (Ulanoff) to retain from line 3 "Faculty members may permit their classroom lectures to be recorded." and insert it on line 12 after "STUDENTS." (V: 37/1)

8.12 It was m/s/p (Acosta) to delete on lines 27-28 STUDENTS WHO RECORD LECTURES IN THE ABSENCE OF PERMISSION ARE SUBJECT TO DISCIPLINARY ACTION. (V: 18/13)

8.13 It was m/s/p (Williams) to add on line 33 BROADCASTS, after "PODCASTS,". (V: 33/2)

8.14 It was m/s/ (Warter-Perez) to delete on line 37 SUBJECT TO DISCIPLINARY ACTION and replace it with PROHIBITED.

8.15 Debate ensued and Senator T. Rodriguez suggested to delete UNAUTHORIZED on line 35. No objections were raised.

8.16 The Warter-Perez motion as amended passed. (V: 26/6)

8.17 The recommendation as amended was APPROVED. (V: 31/3)

PROPOSED NEW POLICY: PREFERRED NAME POLICY, FACULTY HANDBOOK, CHAPTER _ (17-2)
Second-Reading Item
Forwarded to the President

9. 9.1 It was m/s/f (Aniol) to add on line 11 , INCLUDING THE LEGAL NAME, after "ROSTERS,". (V: 12/18)

9.2 It was m/s/p (Harris) to replace on line 10 MANY with CAMPUS. (V: 24/7)

9.3 The recommendation as amended was APPROVED. (V: 32/2)

ADJOURNMENT

10. It was m/s/p (T. Rodriguez) to adjourn at 3:30 p.m.